

# GRANADA SANITARY DISTRICT

## OF SAN MATEO COUNTY

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### MINUTES

### BOARD OF DIRECTORS SPECIAL MEETING

May 17, 2007, 6:30 p.m.

**CALL MEETING TO ORDER:** The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Woren at 6:48 p.m.

**ROLL CALL:** Attending Directors: President Leonard Woren, Vice President Fran Pollard, and Secretary Ric Lohman. Treasurer Gael Erickson and Board Member Matthew Clark were absent.

Attending Staff: General Manager Chuck Duffy and District Counsel Jonathan Wittwer.

**GENERAL PUBLIC PARTICIPATION**

None.

**ADJOURN TO CLOSED SESSION**

**1. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**

Negotiating parties: San Mateo County Harbor District and Granada Sanitary District, property under negotiation: APN 047-262-010.

**RECONVENE TO OPEN SESSION**

District Counsel announced that there was no reportable action taken in the Closed Session.

**ADJOURN SPECIAL MEETING**

The Special Meeting was adjourned at 7:17 p.m.

SUBMITTED BY:

APPROVED BY:

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Chuck Duffy, General Manager

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Matthew Clark, Secretary Pro-tem

Date Approved: June 21, 2007